

شفاانر نيشنل هسيتال اسلام آباد

Shifa International Hospitals Ltd.

Sector: H-8/4, Islamabad - Pakistan

Tel: 051-8463000 Fax: 051-4863182

May 06, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Disclosure of Interest by Director CEO, or Executive of a listed company and their spouse and the Substantial Shareholder u/c 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that following transaction(s) have been executed by (Director/CEO/Executives/their spouse/substantial shareholders) in shares of the Company, details of which are hereunder.

Detail of transaction is as follows:

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Forms of Shares Certificates	Market
1.	Mr. Rashid Javed (Senior Management)	03-05-2024	Buy	98	130.99	CDC	Through CDC
2.	Dr. Aamer Nazir Ahmad (Senior Management)	03-05-2024	Buy	1030	130.00	CDC	Through CDC

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

For SHIFA INTERNATIONAL HOSPITALS LIMITED

Sector

Islamabad

MUHAMMAD NAE Company Secretary